



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Beach Maintenance Advisory Committee
Friday, July 20, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT - BEACH MAINTENANCE ADVISORY COMMITTEE MEETING MINUTES
06-15-2018.PDF
- VII. Review Of The Park Board Advisory Committee Member Attendance Policy (Kelly De Schaun, 5 Minutes)

Documents:

ATTENDANCE POLICY BOARD AND COMMITTEE MEMBERS - APPROVED 06-28-2016.PDF
- VIII. Presentation Of Nourished Beach And Beach Cleaning 2018-2019 Draft Operating Budget (Reuben Trevino, 15 Minutes)

Documents:

DRAFT 2018-2019 NOURISHED BEACH OPERATING BUDGET.PDF
DRAFT 2018-2019 BEACH CLEANING OPERATING BUDGET.PDF
- IX. Discuss The 2018 Beach Maintenance Advisory Committee Action Plan (Reuben Trevino, 20 Minutes)

Documents:

BEACH ACTION PLAN.PDF

- X. Discuss And Update On The Trustees Direction Given To Staff Regarding Third Parties Operating Under The Park Board Beach Maintenance Permit (Reuben Trevino, 10 Minutes)
- XI. Update On The Park Board's Efforts Working With The GLO To Successfully Plan For And Complete The Next Babe's Beach BUDM Project In The Spring Of 2019 (Reuben Trevino, 15 Minutes)

Documents:

BUDM 2019 TIMELINE.PDF

- XII. Update On City Of Galveston Beach Access Plan Committee Members And Mission (Reuben Trevino, 5 Minutes)
- XIII. Discussion On The Gulf Of Mexico Energy Security Act (GOMESA) (Reuben Trevino, 5 Minutes)

Documents:

TEXAS ASBPA CHAPTER 2018 GOMESA RESOLUTION.PDF
06-26-2018 SUPPORT OF GOMESA FUNDING.PDF
MASTER PLAN EXECUTIVE-SUMMARY REGION 1.PDF

- XIV. Future Agenda Items
- XV. Announcements
- XVI. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Monday, July 16, 2018 , 5:00 p.m.

Approved
Via Email
Dr. Victor Viser
Chair, BMAC

Approved as to Format
Verbal
Kelly de Schaun
Park Board Executive Director

Via Email
Joyce Calver McLean
Chair, Park Board of Trustees

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
JUL 16 2018
CITY SECRETARY'S
OFFICE

2:30 pm
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